

# International School of Louisiana Board of Trustees

## Minutes

### Strategic Planning Committee Meeting

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#### **Date and Time**

Monday March 2, 2015 at 6:00 PM

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#### **Committee Members Present**

B. Griffin, B. Richard-Montgomery, D. Drucker, D. Wilson, J. Wettermark, M. Lappa, M. Pedalino, M. Tennyson, V. Diaz

#### **Committee Members Absent**

C. Reed, D. Bordson-Bozzo, S. Chapman

#### **Committee Members who arrived after the meeting opened**

M. Lappa

#### **Guests Present**

Adierah Berger

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### **I. Opening Items**

#### **A. Record Attendance and Guests**

#### **B. Call the Meeting to Order**

D. Wilson called a meeting of the Strategic Planning Committee of International School of Louisiana Board of Trustees to order on Monday Mar 2, 2015 at 6:09 PM.

M. Lappa arrived.

### **II. Strategic Planning**

#### **A. 2014-2015 Board Goals**

Goals were changed into a new format and the vote was deferred to next meeting to allow all to review new format change.

#### **B.**

### **Facilities - Updates**

The CMO will relocate to Bunche location in 2015-16.

### **C. Strategic Planning Schoolwide Updates**

Information was provided on Campus test preparation and how information was presented to parents.

### **D. Finance Department Update**

Finance meeting will be postponed. Finance Department continues to make improvements and prepare for Budget development.

## **III. Other Business**

### **A. Bunch Campus Updates**

Reports were provided by M. Tennyson and A. Berger. CMO will move back to Bunche in 2015-16. Board members asked campus related questions and discussed looking forward to holding the meeting at Bunche.

### **B. HOS Evaluation**

The HOS new evaluation rubric research and discussion continues and will be decided on by April 2015.

## **IV. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:15 PM.

Respectfully Submitted,  
D. Wilson